

Board Meeting Minutes – Tri-State Amateur Radio Society

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| Date: | 08/05/2021 | Location: | Virtual Meeting using Zoom | |
| Time: | 6:30 – 7:34 PM | Meeting Facilitator: | John Van Vorst, N9oL | 10 Attendees |

Attendee List:

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|---|--|---|
| <input checked="" type="checkbox"/> John Van Vorst N9oL, President | <input checked="" type="checkbox"/> Dennis Martin WA2USA Vice-President | <input checked="" type="checkbox"/> Jeff Holt AA9WJ Treasurer |
| <input checked="" type="checkbox"/> Dave Sandine KC9UVG, Secretary | <input type="checkbox"/> Mike Townsend W9KXP, Board Member | <input checked="" type="checkbox"/> Charlie Martin WB8LDV Board Member |
| <input checked="" type="checkbox"/> Scott Hibbs KD4SIR Board Member | <input type="checkbox"/> Don Land KB9YWQ, Board Member | <input checked="" type="checkbox"/> Tom Hilgeman KD9PFH Board Member |
| <input checked="" type="checkbox"/> Chris Lantaff KE9YK, SPARKS Editor | <input type="checkbox"/> Dave Julian WB9YIG Trustee of W9OG | <input checked="" type="checkbox"/> Herb Alvey KB9MZH Board Member |
| <input checked="" type="checkbox"/> Jerry WB9ONU | <input type="checkbox"/> Len N9QVQ | <input type="checkbox"/> |

| Item | Agenda Topic | Lead | Discussion Topics | Discussion Notes |
|------|---------------------|-----------------------------|--|---|
| 1 | Welcome and Intro's | N9oL | 1. Welcome and Intros | |
| 2 | Officer Reports | | 1. Secretary's Report 2. Treasurer's Report | 1. Secretary report - Minutes read, no changes 2. Treasurer report - \$3842.01 |
| 3 | Repeaters | Dave WB9YIG | TARS Status | No new status – |
| 4 | HAMtoberfest | Dennis WA2USA Jeff AA9WJ | Oct 23, 7a-2p | Dennis and Jeff – co-chairs. 1. Dit and Dash signed up 2. Sign up on-line for Tables – 21 reserved so far 3. Raffle Yaesu FT70 and FT3 – Radios have been purchased - \$583.04 4. Raffle ticket price - \$5/each, 3/\$10, 5. John N9oL will get tickets made. 6. Add donuts & coffee 7. Are we going to allow individual to sell tickets with tracking information? We need to follow the rules. 8. Paperwork approved by Indiana Gaming Commission 9. Spread the word to other hams 10. Last time we sold 70% of tickets at the Hamfest 11. |

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| 5 | ARRL Field Day | | June 26-27 | Scores were not submitted to ARRL |
| 6 | TARS Banquet | | August? | <ol style="list-style-type: none"> 1. August 12, at 6:00pm 2. 18 reservations to date 3. Jeff costs breakdown \$12.00/person, TARS picks up the rest (\$6.00). Will pay only for those who attend. 4. |
| 7 | Future meetings | | June – Field Day July – August – | <ol style="list-style-type: none"> 1. John Small suggested a POTA night – group POTA activation at Blue Grass for 1 of our meetings. Activate as a club or individually? 2. Aug- Banquet 3. Sep – POTA Night 4. Oct- Carl K9LA– solar activity 5. Nov- 6. Dec – Possible holiday get together? Go Box show & tell, Golden Corral? 7. Once/twice a year have a discussion on what you are doing in the hobby and/or offer questions to the group for assistance/elmer? |
| 8 | Other topics?? | | | <ol style="list-style-type: none"> 1. Possible future balloon chase 2. Chris KE9YK previewed the new flyer for Hamtober fest 3. |
| 9 | Meeting adjourned at 7:34 PM | | | |